



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

AMENDED 07/02/12-CHANGE IN LOCATION

**MEETING AGENDA
CLOSED SESSION ONLY**

Tuesday July 3, 2012

1:00 pm Start Time

**Hartnett, Smith & Paetkau
777 Marshall Street
Redwood City, CA 94063-1818**

**El Cantil Condominiums
Av. Melgar Entre 13 y 15 Ave.
Cozumel Centre, QR, Mexico CP77600**

**Manatt, Phelps & Phillips, LLP
695 Town Center Drive
Costa Mesa, CA 9262**

**The Penstar Group
855 M Street, Suite 1110
Fresno, CA 93721**

**California High-Speed Rail Authority
770 L Street, Suite 800
Sacramento, CA 95814**

PUBLIC COMMENT

An opportunity for public comment will be provided either before or during the consideration of each agenda item. Typically public comment will be limited to 2 minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. **** Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. ****

1. Closed Session Pertaining to Litigation

The Authority Board will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:

Legal Counsel
Board Members

- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679*
- *John Tos; Aaron Fukada and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919*
- *City of Chowchilla v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001166*
- *County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165*

The Authority may also meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

**770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax
For further information you may visit the California High-Speed Rail Authority Web site at
www.cahighspeedrail.ca.gov**